

CRYSTAL OAKS METROPOLITAN DISTRICT

MINUTES OF THE MEETING

BOARD OF DIRECTORS

HELD AT: 0280 SEVEN OAKS RD, CARBONDALE, CO

JANUARY 16, 2025

The Board of Directors of the Crystal Oaks Metropolitan District met for a regular meeting on January 16, 2025 at 0280 Seven Oaks Rd, Carbondale, CO.

President Harlan Nimmo called the meeting to order 6:00p.m. Directors present were Robert Goodwin, Wayne Ives, and Mike Thele.

APPROVE PREVIOUS MEETING'S MINUTES

Approve the Minutes of the December 11, 2024 regular meeting

MOTION: made to approve the consent agenda as noted. It carried and passed unanimously.

PERSONS PRESENT NOT ON THE AGENDA

None present

Rand Easement

There are no updates on the easement as we are still waiting on Rand's attorney to respond.

2025 Election

Eric Gross will be the Election Official. If it is determined that there will be a 2025 Election, it will be a mail out election and will also be posted on the website.

2025 Updates

All required documents as well as the 2025 transparency notice has been filed with Pitkin County.

The 2025 Annual Meeting will be on Saturday September 20, 2025 from 4:00pm to 6:00pm.

NEW BUSINESS

Mike put sand in the barrel near the Rand House.

Rob and Wayne will be reaching out to Pifco Excavating and Trucking to get the District on their 2025 road maintenance schedule.

NEXT MEETING

There will be a regular meeting on Thursday, April 10, 2025 at 6:00p.m. at 280 7 Oaks Road, Carbondale, CO.

Meeting was adjourned at 6:20 p.m.

Respectfully submitted,

Rob Goodwin, Recording Secretary

Harlan Nimmo, President